



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Children and Family Services

At its meeting held July 20, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Children and Family Services' recommendation to approve two form amendments to the Wraparound Phase I and Phase II agreements to extend the term of the agreements with 11 contractors for an additional three months, from July 31, 2004 through October 31, 2004 with an option to extend three additional months from November 1, 2004 through January 31, 2005, for continuation of coordinated services to improve health, safety and survival, and emotional and social well-being outcomes for children and families; authorize the Director to execute amendments with 11 contractors at an estimated cost of \$9.5 million, financed using 24% Federal revenue, 35% State revenue and a 41% net County of \$3.9 million; and authorize the Director to exercise the three-month extension option for the period November 1, 2004 through January 31, 2005, if the extension is necessary to avoid a lapse in Wraparound services pending completion of a new procurement process.

Dr. David Sanders, Director of Children and Family Services, Luann Martenson, Rhonda McCloud and Lisa Goodwin, M.S.W., A.C.S.W., representing Tri-City Mental Health Center, and Yvonne Michelle Autry and Charles Brister addressed the Board.

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Supervisor Antonovich made the following statement:

“Representatives of the cities of La Verne and Claremont have expressed concern regarding the expiration of Tri-City’s ‘wraparound’ contract with the Department of Children and Family Services. Tri-City has been a ‘wraparound’ provider since December 2002 and provides mental health services to seriously mentally disturbed children residing in the East San Gabriel Valley, particularly the communities of Pomona, La Verne and Claremont. It is important to ensure that the expiration of the contract does not cause undue harm to the children receiving ‘wraparound’ services provided by Tri-City.”

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Adopted the Director of Children and Family Services’ attached recommendations; and
2. Instructed the Director of Children and Family Services, in consultation with County Counsel was instructed to report back to the Board within 10 days regarding the expiration of Tri-City’s “wraparound” contract on July 31, 2004, along with the plan that will ensure continued, uninterrupted services for the 21 children and families residing in the communities of Pomona, La Verne and Claremont.

8072004-18

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel